



NFRC 2007 Spring Membership Meeting
March 5 – 8, 2007, Austin, TX

Minutes

U-Factor Subcommittee

Wednesday, March 7, 2007

Under the Technical Committee Block: 8:00 a.m. – 12:00 p.m.

Chair: Mike Thoman, Architectural Testing, Inc.

Vice-Chair: Mahabir Bhandari, Carli, Inc.

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1. The chair called the meeting to order @ 8.10 am.
 2. Ray McGowan (NFRC Staff) appointed recording secretary
 3. Minutes approved from November 2006 (Arlington, VA) meeting
 4. Agenda reviewed and approved
 5. Reports
 - a. Tubular Daylighting Devices Task Group – Dave DeBlock/ODL reported the TG will submit a letter to the board requesting clarification on VT for Tubular Daylighting Devices.
 - b. Garage / Rolling Door Task Group – Joe Hetzel / DASMA (not present, Mike Thoman presented) reported that DASMA research is concluding and an ASHRAE research project was completed in January 2007 and Joe Hetzel will obtain that reported and share it with NFRC ASAP.
 - c. Door Task Group – Steve Jasperson / Therma-Tru (not present, Mike Thoman presented) reported that this TG continues to offer NFRC 100/200 edits based on recent door research and a ballot is anticipated for the summer Membership 2007 meeting.
 - d. Testing Laboratory Task Group – Mike Thoman / ATI reported the TG is considering a NFRC 102 calculation spreadsheet, inspection checklist, and ASTM C1363-05 implementation. The next conference call is 03/22/07.
 - e. NFRC 100-product type additions Task Group – Brad Schultz / ALI reported labeling a composite product was forwarded to TIPC who then recommend Labeling SC must rule on it. The matter will be discussed at Labeling SC today.
 - f. Spacer Thermal Performance Task Group – Werner Lichtenberger / TruSeal (not present, Mike Thoman presented) reported no action.
 - g. NFRC 100 Language Working Group – Dennis Anderson / ATI (not present, Mike Thoman presented) reported work is progressing and NFRC 100 ballots are anticipated for the summer Membership 2007 meeting.
 6. New Business
 - a. NFRC 100 – TDD-ballot



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- i. **MOTION:** D. DeBlock / R. Temple moved to find the Sunergy negative non persuasive. Motion passes 17-6-11.
 - ii. QTI withdrew their negative.
 - iii. ETC withdrew their negative with discussion indicating that NFRC 100 may be modified in the future to accommodate the negative.
 - iv. **MOTION:** D. DeBlock / J. Hayden moved to send the approved NFRC 100 modifications forward to Technical committee for approval. These NFRC 100 modifications will be implemented upon a testing lab is accredited. Motion passes 11-2-13.
- b. NFRC 102 – TDD-ballot
- i. Sunergy withdrew his negative.
 - ii. QTI withdrew their negative
 - iii. **MOTION:** D. DeBlock / R. Temple moved to send the amended NFRC 102 document forward to Technical Committee for approval. Motion passes 15-0-14.

7. Adjournment

DRAFT